

# 612 Mill Street / P.O. Box 369 Green Lake, WI 54941 Phone (920) 294-6411 FAX (920) 294-6589 Board of Education Meeting Agenda

**Type:** Regular Board Meeting **Date:** February 16, 2022

Location: Library Media Center Time: 5:00 pm

# Masks are optional, and Social Distancing will be observed

#### **Green Lake School District Mission Statement**

The School District of Green Lake will create an environment for all students to reach their full potential in partnership with students, family and the community. We will provide a safe atmosphere that will encourage mutual respect and enthusiasm for learning through personal attention, integrated learning activities and a challenging curriculum that reaches beyond the classroom. *This meeting is a meeting of the Green Lake School District Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.* 

## 1. Convene

- a. Meeting Notice
- b. Roll Call
- c. Approve Board Meeting Agenda and Consent Agenda

## 2. Community Connection

- a. Pledge of Allegiance
- b. Recognition: Track & Field Donation
- c. Public Comments on Agenda/Non-Agenda Items.

## 3. Information (I), Discussion (D), Action (A) Agenda Items:

- a. Vice President's Report: Committee Assignments (I)
- b. Superintendent/Elementary Principal Report: iReady; Webster Foundation Grant; IB grant(I)
- c. Secondary Principal Report: IB Exploration Day, LEAP (I)
- d. Elementary Report: Parent/Teacher Conferences (I)
- e. Consider Approval 2022-2023 School Calendar (I, D, A)
- f. Consider Approval 8<sup>th</sup> Grade Camping Trip (I, D, A)
- g. Consider Approval Science Club Camping Trip (I, D, A)
- **h.** Consider Approval of 4K/Math Interventionist Teacher Retirement (I, D, A)
- i. Consider Open Enrollment Alternate Application (I, D, A)
- i. Public Safety Inspection (I)
- **k.** Finance Committee (I)

#### 4. Consent Agenda

- **a.** Approve Invoices to be paid 1/06/22 02/08/22
- b. Approve the minutes from the Regular Monthly Board Meeting of January 12, 2022
- c. Approve the minutes from the Finance Committee Meeting of December 13, 2021
- d. Approval of DPI Model Policy and forms for Special Education
- e. Approve Webster Foundation Grand for \$2,000.00 awarded to the Special Education Program
- f. Approve the IB Grant for \$16,000.00
- g. Approve the IB Academic Complaints Procedure & IB Assessment Guidelines
- 5. Future Agenda Items
- 6. Adjourn

#### Please enter the building using the Mill Street Entrance – Door W3.

Notice of this meeting was posted to Paperless Board Meeting (Green Lake District Website). Meeting notices were posted in the display case outside of the school, and Green Lake Post Office. The Board may, at its discretion, move agenda items.

Upon request to the Board Secretary, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.